

Date: October 7, 2008
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, October 9, 2008. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: September 11, 2008 regular meeting
- C. Correspondence – none received
- D. Monthly Expenditures/Payment of Bills
- E. Old Business
 - a. Update from the Budget Process Subcommittee.
 - b. Update from the Banking Relationship Subcommittee.
- F. New Business
 - a. Consider and act on releasing up to \$12,000 from previously allocated funds in Capital and Non-recurring for the purchase of Student Management software.
 - b. Consider and act on financial need for removing an oil tank at the Middle School.
 - c. Discuss and act upon additional funding for the Goshen Hill Bridge over Pease Brook as part of the Federal Local Bridge Program
 - d. Consider and act on increases in salaries for elected officials.
- G. Other
- H. Adjourn.